

Waganakising Odawa
Tribal Council
Land and Reservation Committee
Council Chambers
May 31, 2013
1:00 pm

Call to Order: 1:17 PM

Committee Member Roll Call:

Present: Committee Chairman Kiogima, Councilor Gasco-Bentley Secretary Winnay Wemigwase.

Legislative Staff and Council Members present:

Councilor John Keshick, Legislative Services Attorney Donna Budnick, General Counsel James Bransky and Legislative Administrative Assistant, Yvonne McShane

Executive Officials Present:

Planning Director Bryan Gillett, GIS Alan Proctor, NRD Director Doug Craven.

Guests:

Andrew Stich

Motion made by Councilor Gasco-Bentley and supported by Councilor Wemigwase to adopt the agenda of May 31, 2013

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Minutes:

Motion made by Councilor Wemigwase and supported by Councilor Bentley-Gasco to approve the April 5, 2013 minutes with corrections

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Motion made by Councilor Bentley-Gasco and supported by Councilor Wemigwase to approve the May 10, 2013 minutes with corrections

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

General:

Councilor Kiogima discussed a Statute that would allow regular citizens to be on Council Committees. He is going to bring it forward to Tribal Council.

Andrew Stich commented on the need for a citizen to be on a Council Committee. He stated that he did not think that many citizens would even be interested to get on any of the Council committees. He does not see the need.

Land Parcel #47: No update.

Land Parcel #54: No update.

Land Parcel #63: No update.

Land Parcel #64: No update.

Land Parcel #65: Committee Chair Kiogima spoke with the owner of the property. Council toured the building along with Vice Chairman Julie Shananaquet. This would be a property that the Executive would utilize. Julie will be working on this. Councilor Gasco-Bentley has asked Legislative Treasurer Garrow to check into the costs of all of our leases in compared to the cost of this parcel leasing. Chairman Kiogima asked that a matrix be done by the Transportation Planner Ben Banfield.

Land Parcel #66: Ongoing Project.

Land Parcel #69: No update.

Land Parcel #71: Motion made by Councilor Gasco-Bentley and supported by Councilor Wemigwase to recommend that this not be pursued.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Parcel #72: No update.

Motion made by Councilor Gasco-Bentley and supported by Councilor Wemigwase to recommend to Tribal Council the approve the Mtigwaakiis Site Plan, Revision #8, dated May 25, 2013, to allow for 7.5 acres of moderate intensity agricultural use which will be overseen by the Natural Resource Department.

LTBB Land Strategic Plan

- a. Regulations: No update.

LTBB Reservation Strategic Plan

- a. The Action plan is still pending. Donna is working on this.

McClurken Report

- a. Final Chapter: still pending
- b. Afterword: still pending.

Hearth Act

- a. Regulations: Chairman Kiogima will meet with General Counsel Bransky to get an update.

Court Cases:

- a. The Sault Tribes Compact renewal is coming up and there was a discussion of what they would have to do to expand into non-historical areas.

3:40 pm Public Comment: Andrew Stich asked questions about the funding for Tribal land purchases

3:45 p.m. Public comment is closed.

3:59 Closed Session for Legal Business

4:09 Returned to open session.

Next Meeting: July 12, at 1:00 p.m. in Tribal Chambers

Motion made by Councilor Wemigwase and supported by Councilor Gasco Bentley to adjourn meeting at 4:22 pm Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent
Motion carried.

Adjourn.